

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

KRISTOFOR KELLEY (1)  
RONALD KELLEY (2)  
KEVIN HEITZ (3)  
JESSICA MOORE (4)

§  
§  
§  
§  
§  
§  
§

**3-09 CR 003-K**  
No.

INDICTMENT

The Grand Jury charges:

Count One

Conspiracy To Distribute a Controlled Substance  
(21 U.S.C. § 846; and 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(vii))

Beginning on or about a date unknown to the grand jury and continuing thereafter until April 22, 2008, in the Dallas Division of the Northern District of Texas and elsewhere, defendants, **Kristofor Kelley, Ronald Kelley, Kevin Heitz, and Jessica Moore**, and others known and unknown to the grand jury, did knowingly and intentionally combine, conspire, confederate, and agree to engage in conduct in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(vii), namely to manufacture, distribute, and possess with intent to distribute 1,000 or more marijuana plants, a Schedule I controlled substance.

In violation of 21 U.S.C. § 846.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

JAMES T. JACKS  
ACTING UNITED STATES ATTORNEY

  
\_\_\_\_\_  
JAY DEWALD

Assistant United States Attorney  
Texas State Bar No. 24001990  
1100 Commerce Street, Third Floor  
Dallas, Texas 75242-1699  
Telephone: 214.659.8600  
Facsimile: 214.767.4913  
E-mail: [jay.dewald@usdoj.gov](mailto:jay.dewald@usdoj.gov)

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

JAN - 6 2009

CLERK, U.S. DISTRICT COURT

By

Deputy

THE UNITED STATES OF AMERICA

v.

**3-09 CR 003-K**

KRISTOFOR KELLEY (1)  
RONALD KELLEY (2)  
KEVIN HEITZ (3)  
JESSICA MOORE (4)

INDICTMENT

Conspiracy To Distribute a Controlled Substance  
(21 U.S.C. § 846; and 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(vii))

1 Count

A true bill rendered

DALLAS

  
FOREPERSON

Filed in open court this 6 day of January, A.D. 2009

Warrants to be issued for all defendants

  
UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Magistrate Complaint Pending

ORIGINAL

3-09 CR 003-K

Revised 3/5/98

Case 3:09-cr-00003-K Document 1 Filed 01/06/09 Page 4 of 7 PageID 4

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

## Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

Search Warrant Case Number \_\_\_\_\_

R 20 from District of \_\_\_\_\_

Magistrate Case Number: \_\_\_\_\_

## 1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No

Defendant Name

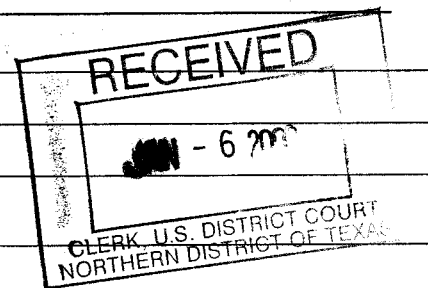
KRISTOFOR KELLEY

Alias Name

Address

FORT WORTH

County in which offense was committed:



## 2. U.S. Attorney Information

JAY DEWALDBar # TX 24001990

## 3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: \_\_\_\_\_

## 4. Location Status

Arrest Date - **WARRANT TO BE ISSUED**

- ☐ Already in Federal Custody  
☐ Already in State Custody  
☐ On Pretrial Release

## 5. U.S.C. Citations

Total # of Counts as to This Defendant: **1**☐ Petty☐ Misdemeanor☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846;	Conspiracy To Distribute a Controlled Substance	1
21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(vii))		

Date December 30, 2008

Signature of AUSA: \_\_\_\_\_

JAY DEWALD

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS****Related Case Information**Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No If Yes, number:

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R 20 from District of \_\_\_\_\_

Magistrate Case Number: \_\_\_\_\_

**1. Defendant Information**Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

Yes ☒ No

Defendant Name

**RONALD KELLEY**

Alias Name

Address

**RECEIVED****JAN - 6 2009**CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXASCounty in which offense was committed: **FORT WORTH****2. U.S. Attorney Information****JAY DEWALD**Bar # **TX 24001990****3. Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: \_\_\_\_\_

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**JAY DEWALD**

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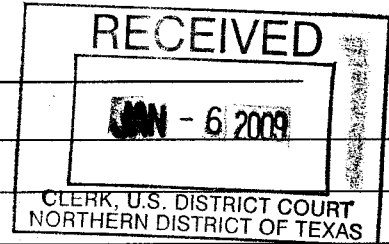
**KEVIN HEITZ**

Alias Name

Address

**FORT WORTH**

County in which offense was committed:

**2. U.S. Attorney Information****JAY DEWALD**Bar # **TX 24001990****3. Interpreter**☐ Yes ☒ No If Yes, list language and/or dialect: \_\_\_\_\_**4. Location Status**Arrest Date - **WARRANT TO BE ISSUED**

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**JAY DEWALD**

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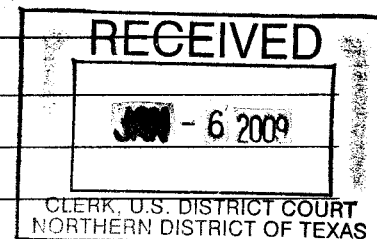
**JESSICA MOORE**

Alias Name

Address

FORT WORTH

County in which offense was committed:

**2. U.S. Attorney Information****JAY DEWALD**Bar # **TX 24001990****3. Interpreter**☐ Yes ☒ No

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Signature of AUSA: \_\_\_\_\_

**JAY DEWALD**